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A regular meeti (CART) was hel	d on Tuesda	ay, May	y 22, 2								
Clovis Avenue i	n Clovis, Ca	lifornia	a.								
Chairperson E	Betts called t	he me	eting to	o order	at <u>4:05</u>	<u>p.m</u> .			CALI	ΤΟ Ο	RDER
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BOARD BETTS	August Present	Sept. Present	Oct. Present	Nov. Present	Dec. Present	Jan. Present	Feb. Present	March Absent	April Present	May Present	June
GEIL COOK	Present N/A	Present N/A	Present N/A	Present N/A	N/A Present	N/A Present	N/A Present	N/A Present	N/A Present	N/A Present	N/A
DE LA CERDA KONCZAL SANDOVAL	Present Present Present	Present Absent Present	Absent Present Present	Absent Present Present	Absent Present Present	N/A Absent Present	N/A Absent Present	N/A Present Present	N/A Present Present	N/A Present Present	N/A
JOHNSON NELSON	N/A Present	N/A Present	N/A Proxy	N/A Present	N/A Present	Present Present Present	Present Present Present	Present Present Present	Absent Present	Absent Proxy	
O'FARRELL ADMINISTRATOR	Present	Present	Present	Present	Present	Present	Present	Present	Proxy	Present	
STAFF WATSON	Descent	Present	Present	Present	Present	Present	Present	Present		Present	
	Present	D					Present	Present		Present	1
	Deputy Suj /proxy for C						Present Distric	Present t, was in	ATTE	Present	CE
Don Ulrich, attendance Kurt Madde	Present Present Deputy Sup	Present perinte USD S chnolog	ndent, uperin gy Offic	Present Clovis tenden cer, Fre	Present Unified t Dr. O	Present School 'Farrell ified Sc.	Present Distric arrived hool Dis	Present t, was in at 4:15.	ATTE	Present	CE
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1	1. Approval of Conference Requests	APPROVAL OF CONFERENCE
2	<u>AP Seminars- AP Computer Science Principles</u> Palo Alto, Ca.	REQUESTS
	July 23 – 27, 2018 Attendee: Jared Fast, Teacher Database Design	
3 4	520000-778-0000-7777-1000-3800-0-6007878 CONF TRVL CART DATABASE DES	
5	At N/A the Board convened to closed session.	CLOSED SESSION
	At N/A the Board reconvened.	
6	ACTION	RECONVENE
		ACTION
7	1. Approve CART 2017-18 Third Quarter Budget	
8	MCU [Konczal/Cook] to approve the budget as submitted.	
9	 Award Bid 2727- CART Reroof to Nations Roof West, LLC in the amount of \$322,600. 	
10	MCU [<u>Sandovall/Cook]</u> to approve the Bid as submitted.	
11	3. Approve CART 2018-19 and 2019-20 Academic Calendars.	
12	MCU [Konzcal/Madden] to approve the calendar as submitted.	
13	INFORMATION	INFORMATION
14	1. CART 2018-19 Adopted Budget	
15	Kyle Ellis, CUSD Coordinator, Budget & Finance discussed the highlights of the upcoming CART 2018-19 Adopted Budget with the Board.	
16	2. CART Strategic Plan Update.	
17	C.E.O. Watson shared with the Board the progress and near completion of the CART strategic plan. CART teachers will be working	
18	on the strategic plan at the upcoming Professional Development	
19	Day, June 8, 2018. A completed draft of the CART Strategic Plan will be presented to the Board at our upcoming June Board Meeting.	
20	STAFF REPORTS	STAFF REPORTS
21	1. C.E.O. Report Mr. Watson shared with the Board the positive impact that the	Rick Watson, C.E.O. Lisa Hansen, Ed. D.
22	recent SJVMA Summit had on our Product Development and Engineering students.	Dean of Curriculum and Instruction
23	2. Mr. Watson turned the floor over to Deborah Nankivell, Executive Director, Fresno Business Council to discuss with the Board, the undates to the Leadership & Life Skills Initiative	
24	updates to the Leadership & Life Skills Initiative.	
25	PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited	PUBLIC
26	to three (3) minutes. N/A	PRESENTATIONS
27	The meeting adjourned at <u>5:35 p.m</u> .	
28	Respectfully submitted, CART Chairperson, Mike Betts. CART JPA Board of Directors	ADJOURNMENT
	CART 5.22.18 MB/kp	
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